BOARD OF HEALTH

Minutes of Meeting of May 1, 2012

Board members Carol Bradford, Linda Huet-Clayton, Chairman McNamara, Robert C. Leupold, Health Director and Michele Korman, Health Coordinator were present in the DPW conference room at 8:00pm.and the meeting commenced at 8:00p.m

- 1. Minutes of Meeting of April 10, 2012 were approved.
- **2.** Minutes of Meeting of November 22, 2011 were approved by Chairman McNamara
- **3.** Invoices were approved
- **4.** Correspondence was reviewed and included the following:
 - (a) Account summary: FY '2012
 - (b) Zoning by-law amendment: Article 20: Definition of Agricultural use and Article 21: Regulate raising of roosters
 - (c) David Henley, Mosquito Control e-mail: memorandum on Project activities: April 4, 2012
 - (d) MassDep memo: Home Medical Waste
 - (e) Mass Municipal Association memo: RYO: Roll Your Own cigarette machines in Mass
 - (f) Mass Dept. of Public Health: Richard Galvin, Sudbury Police Department: Facility Inspection: April 9, 2012
 - (g) DPH e-mail: Providing Medical Care in an Emergency Shelter Setting: May 1, 2012
 - (h) Sudbury Planning Dept. memo: Notice of Public Hearing Notice for Modification to Site Plan Decision: 40 Tall Pine Drive: Cambridge Eating Disorder Center, PC: April 24, 2012
 - (i) Accounting spreadsheets: Monthly Statement- March 2012: FY '2012
 - (j) Accounting spreadsheets: General Fund Revenues- March 2012: FY '2012
 - (k) Accounting spreadsheets: Trust Funds- March 2012: FY '2012
 - (1) Accounting spreadsheets: Special Revenues- March 2012: FY '2012
 - (m) Waste Water Environmental Management, Inc. memo: Waste Water treatment plant @ Lincoln-Sudbury Regional High School: 3/27/12
 - (n) Groundwater permit: Daily Readings/Analysis Information: Lincoln-Sudbury Regional High School
 - (o) Groundwater permit: Discharge Monitoring report: Contaminant Analysis Information: Lincoln-Sudbury Regional High School
 - (p) Groundwater permit: Monitoring Well Data Report: Contaminant Analysis Information
 - (q) Groundwater permit: Monitoring Well Data Report: Contaminant Analysis Information
 - (r) Waste Water Environmental Management: Sampling Record: Lincoln-Sudbury Regional High School
 - (s) Woodward & Curran: Discharge Monitoring Report- Permit # 4-23, Raytheon Sudbury Facility: April 24, 2012

- (t) MassDEP memo: Urgent Legal Matter: Prompt Action Necessary: French Road, Sudbury: April 13, 2012
- (u) MassDEP memo: Urgent Legal Matter: Prompt Action Necessary: French Road to # 161 Dutton Road, Sudbury: April 13, 2012
- (v) Sudbury Board of Health Nurse Activity Update: Jan-March 2012

Medical Reserve Corps: (MRC)

- Next meeting scheduled for May 2, 2012 with CERT
- Picture taking will commence for new badges
- MRC Training Course set for Saturday May 5, 2012 to be held at the Fire Academy in Stow, MA.
- MRC Training: June 5, 2012, Waltham, MA.

Hazardous Waste Day:

- No progress with town departments to secure funding needed for a Household Hazardous Waste Collection Day to be held in Sudbury
- Best possible time during the year to hold a HHWCD, would be during the Fall season
- Board of Health is looking at a possible Fall 2012 date to have a HHWCD in Sudbury
- Health Director estimates that cost for a HHWCD would be estimated at about \$20,000

Miscellaneous Business:

- July 1, 2012: Sharps Containers can no longer be processed through household trash, must be disposed of at a Sharps Container disposal site
- The Town on Maynard, MA. has a sharps container kiosk available to residents for Sharps disposal
- Robert Leupold, Health Director will set up a meeting to meet with the Maynard Board of Health agent to look over their disposal kiosk
- Residents are also able to apply to buy postage-paid envelopes to send Sharps back to the State for disposal

Chickens:

- Town Meeting Article # 21: Eliminate special permits for chickens/poultry
- Discuss at Town Meeting whether or not Chicken/Poultry Inspections should fall under Board of Health scope of services since Board of Health Animal Inspector already conducts yearly barn/stable inspections
- Board of Health also deals with problem animal complaint/nuisance problems.
- Jody Kablack, Planning Board Director has asked for a response to chicken/poultry authority for enforcement should be included under a Board of Health regulation

Meeting adjourned: 9:01pm Next meeting: Tuesday June 19, 2012 Respectfully submitted: Michele Korman, Health Coordinator

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